(Rev. 11/2012)

FILED - GR

August 26, 2019 3:35 PM
CLERK OF COURT
U.S. DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
BY: mkc SCANNED BY: JU /8.76-11

MOTION UNDER 28 U.S.C. § 2255 TO VACATE, SET ASIDE, OR CORREC PERSON IN FEDERAL CUSTODY

United States District Court		District SIXIH WESTERN DISTRICT OF MI
Name (under which you were convicted): LA WRENCE GERARD NA		Docket or Case No.: 1:16-cr-00243-JTN
Place of Confinement: USP COLEMA		
UNITED STATES OF AMERICA		Movant (include name under which convicted)
	V.	LAWRENCE GERARD NASSAR

MOTION	
(a) Name and location of court that entered the judgment of conviction you are challenging	
COURT WESTERN DISTRICT OF MICHIGAN, 399 FED	
(b) Criminal docket or case number: 4° 16 -cr - 00 242- JTN	1:19-cv-685
(a) Date of the judgment of conviction: 7/11/17 (b) Date of sentencing: 12/7/17	Janet T. Neff U.S. District Judge
Identify all counts and crimes for which you were convicted and sentenced in this case:	
① $18:2252A(q)(2)(A)$ AND $(b)(1)$ $18:225$ ② $18:2252A(q)(5)(13)$ AND $(b)(2)$ $18:22$ ③ $18:1519$	
Length of sentence for each count or crime for which you were convicted in this case: 1 246 MONTHS 2 40 MONTHS 3 240 M	
ALL 3 COUNTS CONSECUTIVE AND CONSECUTIVE TO THE STA	4 r E
(a) What was your plea? Not guilty Guilty Nolo contendere (no contest)	
) If you entered a guilty plea to one count or charge, and a not guilty plea to another count	or charge, give details:

6. If you went to trial, what kind of trial did you have? (Check one)

7.

8.

9.

(b) Judge only \square
Did you testify at the trial? Yes \(\text{No} \(\text{N} \)
Did you appeal from the judgment of conviction? Yes ✓ No □
If you did appeal, answer the following:
(a) Date you filed: 4/10/18
(b) Name of court: US 6++ DISTIRICT COURT WESTERN DISTRICT OF MICHIGAN
(c) Docket or case number: 17 - 2490
(d) Result: AFFIRMATION OF DISTRICT COURT'S JUDGE MENT
(e) Date of result: <u>8/22/18</u>
(f) Grounds raised: OTHE SENTENCING COURT'S DECISION TO RUN THE DEFENDEN
FEDERAL SENTENCE CONSECUTIVE WITH THE TWO LATER STATE SENTENCES WAS
CHALLENGED,
1 THE SENTENCING GUIDELINES WELLE MISCALCULATED THE STATE
COURT CASES SHOULD NOT HAVE COUNTED TOWARD THE CRIMININAL HISTORY SCORE
(g) Did you file a petition for certiorari in the United States Supreme Court? Yes Do
If "Yes," answer the following:
(1) Date you filed:
(2) Docket or case number:
(3) Result:
(4) Date of result:
(5) Grounds raised:

^{10.} Other than the direct appeals listed above, have you previously filed any other motions, petitions, or applications concerning this judgment of conviction in any court?

^{11.} If your answer to Question 10 was "Yes," give the following information: Yes \square No

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(a)	(1)	Date you filed: W/A
		Name of court:
	(3)	Docket or case number (if you know):
	(4)	Date of filing (if you know):
	(5)	Nature of the proceeding:
	(6)	Grounds raised:
	(7)	Did you receive a hearing where evidence was given on your motion, petition, or application? Yes Did you receive a hearing where evidence was given on your motion, petition, or application?
	(8)	Result:
	(9)	Date of result:
(b)	If y	ou filed any second motion, petition, or application, give the same information:
	(1)	Date you filed:
		Name of court:
	(3)	Docket or case number (if you know):
	(4)	Date of filing (if you know):
		Nature of the proceeding:
		Grounds raised:
	. ,	Did you receive a hearing where evidence was given on your motion, petition, or application? Yes No
	(8) I	Result:
	(9) I	Date of result :

	(c) Did you appeal to a federal appellate court having jurisdiction over the action taken on your motion, petition, application?
	(1) First petition: Yes \(\text{No} \)
	(2) Second petition: Yes □ No □
	(d) If you did not appeal from the action on any motion, petition, or application, explain briefly why you did not:
2.	For this motion, state every ground on which you claim that you are being held in violation of the Constitution, laws, of treaties of the United States. Attach additional pages if you have more than four grounds. State the <u>facts</u> supporting each ground.
	GROUND ONE: UNCONSTITUTIONAL DOUBLE JEOPARDY CLAUSE OF THE STA
	AMENDMENT.
	SEE ATTACHED SHEET
	(b) Direct Appeal of Ground One:
	 (1) If you appealed from the judgment of conviction, did you raise this issue? Yes □ No (2) If you did not raise this issue in your direct appeal, explain why:
	COURT OPINIONS AND RULINGS HAVE CHANGED SINCE
	THE DIRECT APPEAL PROVIDING NEW GROUNDS TO APPEAL
	(c) Post-Conviction Proceedings:
	(1) Did you raise this issue in any post-conviction motion, petition or application? Yes No
	(2) If your answer to Question (c)(1) is "Yes," state:
	Type of motion or petition:
	Date motion was filed:

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Name and location of the	court where the motion or petition was filed:
Docket or case number:	
Result (attach a copy of the	he court's opinion and order, if available):
Date of result:	
(3) Did you receive a hea	aring on your motion? Yes □ No □
(4) Did you appeal from	the denial of your motion, petition or application? Yes \square No \square
(5) If your answer to Que	estion (c)(4) is "Yes," did you raise this issue in the appeal? Yes □ No □
If yes, answer the following	ng:
Date you filed:	
Name of court where the	appeal was filed :
Docket or case number: _	
Result (attach a copy of the	ne court's opinion and order, if available):
Date of result:	
	ION OF IST AMMENDMENT RICHTS FUR FREE SPEECH
	PERVISED RELEASE "LEGARDING - (SEE ATTACHED SHE
	ot argue or cite law. Just state the specific facts that support your claim.):
SEE ATTACHE	D SHEUF
Direct Appeal of Ground	d Two:

(1) If you appealed from the judgment of conviction, did you raise this issue? Yes \square No 🗶

	(2) If you did not raise this issue in your direct appeal, explain why: COURT OPINIONS AND
	RULINGS HAVE CHANGED SINCE THE DIRECT APPEAL
	PROVIDING VEW GROUNDS TO ARGUE.
(c)	Post-Conviction Proceedings:
	(1) Did you raise this issue in any post-conviction motion, petition or application? Yes \(\text{No.} \)
	(2) If your answer to Question (c)(1) is "Yes," state:
	Type of motion or petition:
	Date motion was filed:
	Name and location of the court where the motion or petition was filed:
	Docket or case number:
	Result (attach a copy of the court's opinion and order, if available):
	Date of result:
	(3) Did you receive a hearing on your motion? Yes □ No □
	(4) Did you appeal from the denial of your motion, petition or application? Yes □ No □
	(5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal? Yes □ No □
	If yes, answer the following:
	Date you filed:
	Name of court where the appeal was filed :
	Docket or case number:
	Result (attach a copy of the court's opinion and order, if available):
	Date of result:
GR	OUND THREE: SEE ATTACHED SHEET
a) :	Supporting FACTS (Do not argue or cite law. Just state the specific facts that support your claim.):
	SEE ATTACHED SHEET

(b) Direct Appeal of Ground Three:
(1) If you appealed from the judgment of conviction, did you raise this issue? Yes \(\text{No.} \)
(2) If you did not raise this issue in your direct appeal, explain why: COURT OPINIONS AND
RULINGS HAVE CHANGED SINCE THE DIRECT APPEAL PROVIDING
NEW GROUNDS TO ARGUE.
(c) Post-Conviction Proceedings:
(1) Did you raise this issue in any post-conviction motion, petition or application? Yes No
(2) If your answer to Question (c)(1) is "Yes," state:
Type of motion or petition:
Date motion was filed:
Name and location of the court where the motion or petition was filed:
Docket or case number:
Result (attach a copy of the court's opinion and order, if available):
Date of result:
(3) Did you receive a hearing on your motion? Yes □ No □
(4) Did you appeal from the denial of your motion, petition or application? Yes □ No □
(5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal? Yes □ No □
If yes, answer the following:
Date you filed:
Name of court where the appeal was filed :
Docket or case number:

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	Date of result:	
GROUND FOUR: INEFFECTIVE ASSISTANCE OF COUNSEL		
	Supporting FACTS (Do not argue or cite law. Just state the specific facts that support your claim.): SEE ATTACHED SHEET	
(b)	Direct Appeal of Ground One:	
	(1) If you appealed from the judgment of conviction, did you raise this issue? Yes \(\simega \) No	
	(2) If you did not raise this issue in your direct appeal, explain why: IT IS BECAUSE OF THE ACTIONS	
	AND LACK OF ACTIONS OF MY COUNSEL DURING SENTENCES THAT CREATENTY	
	DIRECT APPEAL TO FAIL THUS LEADING TO THIS ISSUE BEING RAISED NOW,	
(c)	Post-Conviction Proceedings:	
	(1) Did you raise this issue in any post-conviction motion, petition or application? Yes □ No	
	(2) If your answer to Question (c)(1) is "Yes," state:	
	Type of motion or petition:	
	Date motion was filed:	
	Name and location of the court where the motion or petition was filed:	
1	Docket or case number:	
	Result (attach a copy of the court's opinion and order, if available):	

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(4) Did you appeal from the denial of your motion, petition or application? Yes \Box No \Box

(3) Did you receive a hearing on your motion? Yes \square No \square

	(5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal? Yes \square No \square
	If yes, answer the following:
	Date you filed:
	Name of court where the appeal was filed :
	Docket or case number:
	Result (attach a copy of the court's opinion and order, if available):
	Date of result:
13.	Is there any ground in this motion that you have not previously presented in some federal court? If so, state which ground or grounds have not been presented and your reasons for not presenting them:
	ALL 4 GROUNDS LISTED HAVE NUT BEEN PRESENTED BECAUSE
	THEY ARE GROUNDS NOT APPROPRIATE IN DIRECT A PPEAL
	BUT APPROPRIATE IN THE 2755 AND BELAUSE COURT GPINIONS
	AND RULINGS HAVE CHANCED SINCE THE DIRECT APPEAL.
14.	Do you have any motion, petition, or appeal now pending (filed and not decided yet) in any court for the judgment you are challenging? Yes \(\sigma\) No \(\sigma\)
	If "Yes," state the date of filing, the name and location of the court, the docket or case number, the type of proceeding, and the issues raised.
15.	Give the name and address, if known, of each attorney who represented you in the following stages of the judgment you are challenging:
	(a) At preliminary hearing: MATT NEW BURG, 316 TAYLOR STREET, GRAND LENCE MI 48837
	SHANNON SMITH 1669 SOUTH TELEGRAPH RD. SUITE 140 BLOOMFIELD HILLS, MT 4830

-	48837 SHANNUN SMITH 1668 S. TELEGRAPH LD SUITE 140 BLOOMFIELD HIUS, (c) At trial: N/A
2	(d) At sentencing: MIT NEWBURG 316 TAYLOR STILEFT, GRAND LEDGE, MI 48837 SHANNON SMITH 1668 S. TELEGRAPH RI) SUITE 140 BLENFIELD HILLS, MI 48 (e) On appeal: ARY LEE COPELAND PO BOX 23358 SAVANNAH, GA 31403
(f) In any post-conviction proceeding:
(g) On appeal from any ruling against you in a post-conviction proceeding:
-	
Y (a	
(a	A If so, give name and location of court that imposed the other sentence you will serve in the future: INGHAM COUNTY MICHIGAN
(a 	A) If so, give name and location of court that imposed the other sentence you will serve in the future: INGHAM COUNTY CHIEAN
Y (a	A) If so, give name and location of court that imposed the other sentence you will serve in the future: INGHAM COUNTY ACCOUNTY ACCOUNTY
Y (3) (4) (4) (4) (4) (4) (5) (5) (6) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	A) If so, give name and location of court that imposed the other sentence you will serve in the future: INGHAM COUNTY INCHAM COUNTY
Y (3) (4) (4) (4) (4) (4) (5) (5) (6) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	If so, give name and location of court that imposed the other sentence you will serve in the future:
Y (3) (4) (4) (4) (4) (4) (5) (5) (6) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	If so, give name and location of court that imposed the other sentence you will serve in the future:
Y (3) (4) (4) (4) (4) (4) (5) (5) (6) (6) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	If so, give name and location of court that imposed the other sentence you will serve in the future:

* The Antiterrorism and Effective Death Penalty Act of 1996 (" AEDPA") as contained in 28 U.S.C. § 2255, paragraph provides in part that:
A one-year period of limitation shall apply to a motion under this section. The limitation period shall run from the latest of (1) the date on which the judgment of conviction became final; (2) the date on which the impediment to making a motion created by governmental action in violation of the Constitution or laws of the United States is removed, if the movant was prevented from making such a motion by such government action; (3) the date on which the right asserted was initially recognized by the Supreme Court, if that right has been new recognized by the Supreme Court and made retroactively applicable to cases on collateral review; or (4) the date on which the facts supporting the claim or claims presented could have been discovered through the exercion of due diligence.
Therefore, movant asks that the Court grant him or her the relief to which he or she may be entitled in this proceeding.
I declare under penalty of perjury that the foregoing is true and correct and that this Motion Under § 2255 was placed in the priso
mailing system on AUGUST 30 3019 (month, date, year).
Signature of Movant Signature of Movant Signature of Movant
Signature of Attorney (if any)
If the person signing is not movant or an attorney, state relationship to movant and explain why movant is not signing this petition

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•	ATTACHED SHEETS PG 1/4
PAGE 4:	GROUND ONE
12.	(9) SUPPORTING FACTS
	A PERSON CAN NOT BE CONVICTED FOR BOTH
	RECEIPT AND POSSESSION OF THE SAME ITEMS OF
	CHILD PORNOGRAPHY, THE DEFENDENT RECEIVED
	A SENTENCE OF 20 YEARS FUR THE CONVICTION OF POSSESSION
	OF CHILD PORNOGRAPHY AND AN ADDITIONAL CONSECUTIVE
	SENTENCE OF 30 YEARS OF THE CONVICTION OF
	RECEIPT OF CHILD PORNOGRAPHY, RECEIPT OF CHILD
	POILNOGRAPHY ALWAYS REQUIRES PROOF OF POSSESSION WHICH
	MEANS THAT A CONVICTION AND SENTENCING OF
	BOTH CRIMES BASED ON THE SAME CONDUCT IS
	UNCONSTITUTIONAL.
0	
PAGE 5:	GROUND TWO! VIOLATION OF 1ST AMMENDMENT RIGHTS
	FUR FREE SPEECH REGARDING ACCESS OR POSSESSION OF
	ANY COMPUTER RELATED DEVICES, OTHER ELECTRONIC
	COMMUNICATION DATA STORAGE DEVICES OR MEDIA IN
	ANY MANNER FUR ANY REASON,
	(9) SUPPORTING FACTS
	IN THE PAST THERE MAY HAVE BEEN DIFFICULTY IN
	I DENTIFYING THE MOST IMPORTANT PLACES FOR THE EXCHANGE
	OF VIEWS, TODAY THE ANSWER IS CLEAR, IT IS
	CYBER SPACE WITH ITS VAST DEMOCRATIC FOROMS
	ENGAGE IN A WIDE ARRAY OF PROTECTED FIRST
	AMENDMENT ACTIVITY. A LIFETIME BAN ON NOT
	BEING ABLE TO A CCESS OIL POSSESS ANY COMPUTER -
	RELATED DEVICES OTHER ELECTRONIC DEVICES FOR

AFTACHED SHEETS PG 2/4

PAGES: GROUND TWO (CONTINUED) (a) SUPPORTING FACTS (CONTINUED) CONMUNICATION DATA STORAGE OR MEDIA IN ANY MANNER OR FOR ANY REASON IS DRACONIAN AND DEPAILES THE DEFENDENT OF MORE LIBERTY THAN IS REASONABLY NECESSARY TO DETER CRIME, PROTECT THE PUBLIC, AND REHABILITATE THE DEFENDANT, THE COURT'S ANALYSIS MUST BE FACT-SPECIFIC AND CONDITIONS OF SUPERVISED MAY NOT RESTRICT MORE LIBERTY THAN REASONABLY NECESSARY INCLUDING CONSTITUTIONAL LIBERTY, A LIFETIME DURATION OF THIS BLANKET BAN IS PRESUMPTIVELY EXCESSIVE, THESE STATED BANS SWEEP TOO BROADLY, THEY ARE THE ANTITHESIS OF THE REQUIRED NARROWLY TAILORED SANCTIONS REQUIRED FUR CONDITIONS OF SUPERVISED RELEASE, FOR IT IS WELL ESTABLISHED THAT THE GOVERNMENT MAY NOT SUPPRESS LAWFUL SPEECH AS THE MEANS TO SUPRESS UNLAWFUL SPEECH, FURTHER MORE SIMPLE BASIC EVERYDAY TASKS SUCH AS SHOPPING, ACCESS TO NEWS, TRAFFIC MAPS, WEATHER AMONGST OTHERS ARE NOW DONE THROUGH USE OF COMPUTER ELECTRONIC DEVICES. HOME SECURITY DEVICES WATCHES, FITNESS TRACKERS, HEALTH MEDICAL DEVICES, REFRIDGERATORS, AUTUMOBILES ALL HAVE THESE ELECTRONIC DEVICES THAT THE DEFENDENT WOULD BE DEPRIVED OF AS WELL AS SIMPLY WATCHING TELEVISION AND LISTENING TU MUSIC. EVEN SMARI PHONES CAN BE SAFELY ALLOWED WITH CURRENILY AVAILABLE MONITURING SCETWARE INSTALLED. FINALLY, THE FORCES AND DIRECTIONS

ATTACHED SHEETS PG 3/4

	MITACHED SHEETS 16 3/4
PA6E 5:	GROUND TWO (CONTINUED)
	(a) SUPPORTING FACTS (CONTINUED)
	OF COMPUTER AND ELECTRICAL DEVICES AND THE
	INTERNET ARE SO NEW, SO PROTEAN, AND SO
	FAR REACHING THAT COURTS MUST BE CONSCIOUS THAT
	WHAT THEY RESTRICT TODAY MIGHT BE OBSOLETE
	TOMORROW AND A LIFETIME BAN AS STATED IS EXCESSIV
PA6E 6:	GROUND THREE ! VIOLATION OF IST AMMENDMENT RIGHT.
	IN TERMS OF SUPERVISED RELEASE REGARDING PLACE
	THE DEFENDENT MUST REFRAIN FROM ENTERING,
	(a) SUPPORTING FACES: A LIFETIME BAN ON HAVING
	NO CONTACT WITH MINORS WITHOUT WRITTEN APPROVAL OF
	THE PROBATION OFFICER AND BEING BANNED FROM
	ENTERING INTO ANY AREA WHERE CHILDREN FREGUENTLY
	CONGREGATE INCLUDING BUT NOT LIMITED TO PAIRKS SCHOOLS
	PLAY CARE CENTERS THEME PARKS, THEATRES AND
	PLAY GROUNDS DEPRIVES THE DEFENDENT OF MORE
	LIBERTY THAN IS REASON ABLY NELESSARY TO DETER
	CRIME, PROTECT THE PUBLIC AND REHABILITATE THE
	DEFENDANT, THE COURT'S ANALYSIS MUST BE FACT-
	SPECIFIC, CONDITIONS OF SUPERVISED RELEASED MAY
	NOT RESTRICT MORE LIBERTY THAN REASONABLY
	NECESSARY INCLUDING CONSTITUTIONAL LIBERTY, AND A BAN
	OF THIS NATURE SWEEPS TOO BROADLY. A LIFETIME
	DURATION OF THIS BLANKET BAN IS EXCESSIVE,
	THIS IS THE OPPOSITE OF THE NARROWLY TAILORED
	SANCTIONS REGUIRED.

ATTACHED SHEETS PG 4/4

PAGE 8: GROUND FOUR: INEFFECTIVE ASSISTANCE OF COUNSEL (a) SUPPORTING FACTS! THE DISTRICT COURT ERRED IN ASSESSING CRIMINAL HISTORY POINTS FOR THE DEFENDENT'S STATE CONVICTION BECAUSE THOSE CONVICTIONS WERE INCLUDED IN THE RELEVANT CONDUCT USED TO CALCULATE THE OFFENCE LEVEL AND THAT THE SENTENCE WAS PROCEDURALLY UNREASONABLE BECAUSE THE DISTRICT COURT FAILED TO CONIDER USSE & 561,3 (c) WHEN IT REQUIRED THE DEFEN DENT TO SERVE HIS SENTENCE, TO HIS STATE SENTENCES, THE DEFENDENT HAD NOT BEEN SENTENCED YET IN THE STATE SO HOW CAN THIS BE ORDERED BY THE JUDGE? EVENTHOUGH THE DEFENDENT QUESTIONED HIS ATTURNEY REGARDING THIS AND REQUESTED HE OBSECT THE DEFENDENT'S ATTORNEY DID NOT OBJECT WHEN THE DISTRICT COURT PINISHED ITS COMPUTATION DI= THE SENTENCING RANGE, IN ADDITION, WHEN ASKED BY THE JUDGE IF THERE WERE ANY UNRAISED OBJECTIONS TO THE SENTENCE JUST ANNOUNCED THE DEFENDANT'S ATTURNEY ONCE AGAIN FAILED tO DISJECT. THE SINGLE OBSECTION THE DEFENDANT'S ATTORNEY DID MAKE ON THE DECISION OF THE COURT TO ORDER CONSECUTIVE SENTENCES TO THE STATE SENTENCES WAS MADE IMPROPERLY FOR THEY FAILED TO OBJECT TO THE ADEQUACY OF THE COURTS EXPLANATION FOR IMPOSING THE CONSECUTIVE SENTENCES, THE LACK OF PROPER HANDLING OF THE OBJECTION AND LACK OF OBJECTIONS CREATED THE DIRECT APPEAL TO FAIL THUS DEMONSTRATING THE INEFFECTIVE ASSISTANCE OF COUNSEL.



U.S. DISTRICT COURT ERAL BUILDING HIGAN STREET, NW IPIDS, MI 49503 Case 1:16-cr-00242-JTN ECF No. 64, PageID.521 Filed 08/26/19 Page 17 of 17

LAWRENCE NASSAR 21504-040
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CLERK, 399 FED 110 MIC GRAND RA